

**Flathead County
EMS Advisory Committee
November 8th, 2010**

Attendees:

Kris Long	Kim Vierra-Diehl	Erika Larsen	Lance Westgard
Mary Granger	Jerry Thornburg	Gary Mahugh	James Brower
Peggy Miller	Amanda Norenberg	Rod Dresbach	Darla Katzenmeyer
Doug Scarff	Ed Burlingame	Amy Metcalf	Nat O'Farrell
Louise Tidwell	Bill Tidwell	Rocco Altobelli	

Called to Order 17:30

Agenda Approved

Minutes Approved for September 13th, 2010

Funding Formula Finalization FY11

Granger discussed the additions to the previously approved EMS distribution formula. The Committee voted to add the Fire Service Area as a QRU to help with EMS and Fire units responding outside of their districts and into the Fire Service Area. South Kalispell Fire/QRU has also been established and added to the funding formula. After the additions, the formula illustrated an increase to the non-transporting agencies and a decrease to the transporting agencies. Under further review it was determined that the transporting agencies lost 17%. After discussion the Committee agreed to split the percentage between both transport and non-transport agencies.

Lance Westgard, James Brower agreed to the changes, Doug Scarff conveyed concern due to the possibility of decreasing funds in later disbursements.

MOTION to approve amended formula, Dan Diehl

Second, Lance Westgard

Approved, unanimous

Training Subcommittee Report – Rocco Altobelli

Rocco explained the subcommittee has not met due to the busy training season. There has been a Basic refresher, a Medic refresher is in progress, a FR refresher in December and a second Basic refresher in January. There is also a PHTLS class next week that will also provide instructor training. All of these classes include an online content portion that decreases the amount of classroom time. Rocco expressed the need for feed back after the upcoming training season; this will ensure the online format is useful and appreciated.

Operations Subcommittee Report- Mary Granger

Mary explained the subcommittee discussed the funding formula and concluded with the recommendation presented tonight. The subcommittee also discussed the progression of the New World billing software patch. Also discussed is the need to rewrite the County EMS Regulations, to be continued.

EMS Managers Report- Mary Granger

Mary expressed that the above items are have are the update and nothing further

Selection of a Vice Chairperson - Kris Long

Peggy Miller nominated Scott Miller,

MOTION to approve Scott Miller as Vice Chairperson, Dan Diehl

Second, James Brower

Discussion

Acclamation

Other Business –Kris Long

The Committee discussed the possibility of quarterly meetings.

MOTION to approve quarterly meetings FEB, MAY, AUG, and NOV, James Brower

Second, Doug Scarff

Approved

Meeting Adjourned at 1800

Next meeting: February 14th @ 1730 FECC